

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007649

Entity Name: DOWNTICK, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD
2609
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD
2609
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1100725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIX, LARRY
2001 BISCAYNE BLVD
2609
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIX, LARRY
Address: 2001 BISCAYNE BLVD #2609
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: DIX, KAREN
Address: 4143 VIA MARINA #716
City-St-Zip: MARINA DEL REY, CA 90292

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY DIX

PRES

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date